

Agenda



**Yukon City Council Work Session
Centennial Building - Council Chambers
12 South Fifth Street
November 2, 2004
6:00 p.m.**

Dinner Will Be Served at 5:30 p.m.

1. Joint meeting with Central Business Historical District (CBHD) committee to discuss the continuation of this committee
2. Meeting with Jeff Lara, Fire Department
3. Discussion regarding sales tax remitters
4. Discussion regarding Capital Improvement Projects
 - a) Lack of funds to delay I-40 Crosstown: implications to our infrastructure projects/bond issue
5. Adjourn

City Council - Municipal Authority Agendas
November 2, 2004 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, Monday, November 1, 2004.

Invocation:

Flag Salute: Presentation of Colors by Boy Scout Troop 306

Roll Call: John Alberts, Mayor
 Bob Bradway, Vice Mayor
 Earline Smaistrle, Council Member
 Ward Larson, Council Member
 Dewayne Maxey, Council Member

Presentations and Proclamations
"Adoption Month"



Visitors



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent
Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of October 19, 2004
- B) Payment in the amount of \$79,047.40

ACTION _____

(Adjourn as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item Is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) Minutes of the regular meeting of October 19, 2004
- B) Salary and material claims in the amount of \$418,589.21
- C) Entering into a Community Partner Memorandum of Agreement with the Federal Emergency Management Agency (FEMA) for production of digital flood maps at no cost to the City of Yukon
- D) Setting the date for the next regular Council meeting for November 16, 2004, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider approving Resolution No. 2004-15, a resolution authorizing the City of Yukon to guarantee repayment of a debt should the Yukon BMX Riders and Parents Association default on a loan for the construction of a concession stand, office, and restrooms at the Lewis Carroll Taylor Park

ACTION _____

4. Consider entering into an agreement with the BMX Riders and Parents Association, Inc. wherein the City guarantees the repayment of a loan in an amount not to exceed \$25,000.00 if the BMX Riders and Parents Association, Inc. should default on their construction loan

ACTION _____

5. Consider granting an easement on the west ten feet (10') of the greenbelt between East Vandament and Palm Street to replace an underground electric cable, as requested by Oklahoma Gas and Electric Company

ACTION _____

6. A) Consider a motion to approve Ordinance No. 1153, an ordinance amending Section 18-56(d) of the Code of Ordinances of the City of Yukon, Oklahoma,

providing for a twenty-five dollar (\$25.00) cut-over inspection fee in addition to all other fees and charges, and declaring an emergency

ACTION _____

B) Consider approving the emergency clause to Ordinance No. 1153

ACTION _____

7. A) Consider a motion to approve Ordinance No 1154, an ordinance amending §18-137 of the Code of Ordinances of the City of Yukon, Oklahoma, providing for a twenty-five dollar (\$25.00) cut-over inspection fee in addition to all other fees and charges, and declaring an emergency

ACTION _____

B) Consider approving the emergency clause to Ordinance No. 1154

ACTION _____

8. Consider approving the preliminary Plat for Cottonwood Manor, as recommended by the Planning Commission

ACTION _____

9. Consider entering into an agreement with Triad Design Group, Inc. for the purpose of providing the preliminary plans, final plans, specifications, estimates and periodic engineering observation for the construction of a Waste Transfer Station within the City of Yukon

ACTION _____

10. Consider approving specifications for two 2005 sanitation truck/packers and authorizing to advertise for bids

ACTION _____

11. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
201 Oak	WDB, Inc.	Trash, Grass, Weeds
612 Okieridge	Carr	Trash, Grass, Weeds
613 Okieridge	Carr	Trash, Grass, Weeds
4725 Wilcox	Campbell	Nuisance Vehicle
1144 Landmark	Express Home Builders	Trash, Grass, Weeds
1301 Winnipeg	Williams	Nuisance Vehicle

ACTION _____

12. New Business

13. Council Discussion

14. Adjournment

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